

La Jolla Community Recreation Group
La Jolla Recreation Center, 615 Prospect Street, La Jolla, CA 92037

MINUTES
May 25, 2022

Call to Order: 5:04 p.m., Coakley Munk

Present: Jon Wiggins, Karen Wiggins, Mary Coakley Munk, Pat Miller, Jill Peters, Alan Dulgeroff, Alexis McCandless

Absent: Gail Forbes, Jan Harris, Nicholas Volpe

Staff: Steve Hadley, Rosalia Castruita

Guests: Trace Wilson, Elisabeth Frausto, Steve Hadley

Approval of Minutes: Motion to approve the January 26 REVISED MINUTES: Moved Karen Wiggins, 2nd Jon Wiggins. Unanimous approval with 0 abstentions.

Non-Agenda Public Comment:

- Coakley Munk said that Sat May 28 Kellogg park will be having a Clean up event at the beach from 12-2p.m. Walter Munk Ocean Awareness Day will be held October 15. More details will be provided in future meetings.

Requests for Items to be Placed on Consent Agenda: None.

Requests for Continuance: None.

Committee Reports:

- **Council District One Report:**
 - Hadley reported that the vending ordinance will be presented to City Council and will go into effect June 17th.
 - Addressed Parks & Recreation Department vacancies / understaffed and how they impact daily operations.
- **Chairperson's Report:** Mary Coakly Munk stated she has a bike machine to donate for the weight room at La Jolla Recreation Center.

Group Member Comments: None.

Parks and Recreation Staff Reports:

- **Rosalia Castruita:** La Jolla Weight Room has been painted; painters are continuing their efforts by painting the interior of facility. Shelly Stowell will be retiring on June 4. No announcement yet who will take her place.
- **Nicholas Volpe:** None.

Information Items:

- **Update Bocce Ball Court:** Mary Munk provided information on the update and stated Tom Grunow added more surfacing to fill in areas. Tom submitted plans to Salome to add a platform railing and ramp at the North end of the court. Mary would like to discuss why both sides need to be ADA compliant.
- **Update from Trace Wilson:** Provided slides on new site and proposed plan for La Jolla Recreation Center. Proposal includes demolishing walls in basement, creating a weight room with elevator, expand area on south of facility with a mezzanine and office space, pavilion, redo exterior restrooms and install wading water pool area. Cost estimate is 36.6 million dollars which includes raising endowment funds for maintenance.
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Action Items:

- **Weight Room Equipment \$5,000 (Fund Balance reserves)** Motion to approve funds (not to exceed \$5,000) from the emergency funds to purchase weight room equipment. Moved A. Dulgeroff, 2nd Jon Wiggins. Unanimously approved with one abstention.

Adjournment: 6:08 p.m.

Next meeting: June 22, 2022, 5:00 p.m.